

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 22, 2004

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., September 22, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1 and Don Stapley, District 2. Absent: Mary Rose Wilcox, District 5 and Max W. Wilson, District 4. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve minutes of meeting held September 7, 2004.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

AMENDMENT TO FY 2004-05 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve Amendment #1 of the Flood Control District's "FY 2004-05 Performance-Based Salary Advancement Plan," to allow for an employee to be eligible if employed in their current position less than one year, if involuntarily transferred to a new position and suffered other disruptions in their employment, including loss of pay, that are not a result of disciplinary action. (C4905009601) (A1900-001)

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Butler Road Storm Drain Project (Per Resolution FCD 93-15)

Item 9911.07, Easement for Storm Drain from Salt River Project Agricultural Improvement and Power District to the Flood Control District of Maricopa County for the sum of \$1.00.

Property Management – McMicken Dam (Per Resolution FCD 1999R016)

Item TW-53F-01, Roadway and Underground Utility Easement from the Flood Control District of Maricopa County to Maricopa County for the sum of \$73,262.00.

Queen Creek Road Basin Project (Per Resolution FCD 2000R003)

Item A009.002-EX, Warranty Deed from the Flood Control District of Maricopa County to the City of Chandler for the sum of \$1.00 (Case No. CV2002-010083).

Skunk Creek Low Flow Channel Project (Per IGA FCD 2000A019)

Item R-92-FL; R-93-FL1, FL2, FL3, FL4, FL5, FL6; K-1; K-1-PCE; K-2-PCE; K-4-R; K-6-FL; K-6A-FL; K-6B-FL; K-6D-FL; K-7; K-8-FL; K-8A1-FL, FL2; K-9A-FL1, FL3; K-10-CH; K-11; K-12A-FL2;

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T-9; T-9-1; T-11; T-11A; T-12; T-13; T-15; T-16A; T-17, Permanent Channel Easement and Agreement for Flood Control Purposes from the Flood Control District of Maricopa County to the City of Peoria for the sum of \$1.00 (IGA FCD 2000A019).

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve Intergovernmental Agreement (IGA) Amendment FCD 2004A006A to IGA FCD 2004A006 between the Flood Control District of Maricopa County (District) and the United States Department of Agriculture Natural Resources Conservation Service for the White Tanks No. 3 Flood Retarding Structure (FRS) Rehabilitation Project (PROJECT). This Amendment is to extend the time to award the Phase I Construction Contract. (C6904101201)

CONTRACT ON-CALL CONSTRUCTION MANAGEMENT SERVICES TO AMEC INFRASTRUCTURE, INC.

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve Contract FCD 2004C028, On-Call Construction Management Services, to AMEC Infrastructure, Inc. (Consultant). This Contract is effective for 730 calendar days from the date of its execution, or until the expenditure of \$250,000.00, whichever occurs first. The Flood Control District of Maricopa County (District) and the Consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each Work Assignment prior to notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69050255)

INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES ARMY CORP OF ENGINEERS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (3-0-2) to approve Intergovernmental Agreement (IGA) FCD 2004A013 between the Flood Control District of Maricopa County (District) and the United States Army Corp of Engineers (ACOE) for the feasibility cost-sharing agreement of the Trilby Wash Maricopa County Arizona Feasibility Study (McMicken Dam). (C69050322)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board